



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Terry G. Lee
Board member Bruce E. Coyle
Board member Alice Summerour
Board member Brian Torras
Board member Mike Wilson
Board member Stuart Fleming

Thursday, April 6, 2017

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Terry G. Lee and
Stuart Fleming

Absent: Mike Wilson

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Eldon Basham, Assistant Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:05 p.m.

INVOCATION:

Mayor Tumlin called upon Bruce Coyle to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20170365 Regular Meeting - March 6, 2017

Review and approval of the March 6, 2017 regular meeting minutes.

A motion was made by Board member Summerour seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. SCHEDULED APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Customer Care:****20170327 Electric Vehicle Charging Stations**

Ronnie Barrett, IT Director, to discuss proposed schedule for installation of electric vehicle charging stations at the Franklin Gateway Sports Complex and at the city parking lot near the Root House.

Reported**20170354 New Policy & Procedure No. 3.32, Electric Vehicle Rate**

Consideration for approval of new Board of Lights and Water Policy & Procedure No. 3.32, Electric Vehicle Rate, as applicable to the new Electric Vehicle Charging Stations.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0**Approved****Electrical:****20170323 Lineworker Events**

Report on various lineworker events and celebrations occurring around the State of Georgia during the next few months.

Reported**20170325 I-75 Lighting**

Update on I-75 lighting efforts and recent meeting with Georgia Department of Transportation (GDOT) and any motion thereto.

Motion to recommend to the City Council to proceed with opting out of the agreement with Georgia Department of Transportation (GDOT) related to the I-75 lighting efforts.

The motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

Marketing:

Information Technology (IT):

Water & Sewer:

20170328 Roswell Street Utility Relocations Project/ Victory to Dodd Streets

Consideration for awarding a construction contract with GS Construction, Inc., in the amount of \$793,063.00 for the Roswell Street Utility Relocations Project/ Victory to Dodd Streets.

Motion to award the construction contract with GS Construction, Inc., in the amount of \$793,063.00 for the Roswell Street Utility Relocations Project/ Victory to Dodd Streets.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

20170329 Sanitary Sewer Pipe Replacement Project/ 1019 Franklin Gateway

Consideration to award contract with RDJE, Inc., in the amount of \$199,207.00, for the 1019 Franklin Gateway Sewer Pipe Replacement Project.

Motion to award the contract with RDJE, Inc., in the amount of \$199,207.00, for the 1019 Franklin Gateway Sewer Pipe Replacement Project.

The motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 1

Approved

Abstaining: Alice Summerour

20170330 New Policy & Procedure No. 5.11, Easement Encroachments

Consideration for approval of new Board of Lights and Water Policy & Procedure No. 5.11, Easement Encroachments.

Motion to approved the new policy and procedure related to Easement Encroachments, with an amendment referring to any approvals and/or agreements entered into being done by the BLW Board.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20170312 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT**Finance:****20170346 BLW Finance Reports**

Review of the BLW Finance reports for March 2017.

Reported

VI. COMMITTEE REPORTS:**20170313 Budget/ Rates Committee**

Committee Chairman Terry Lee to provide a report from the April 6, 2017 Budget/ Rates Committee meeting.

Reported

VII. CHAIRPERSON'S REPORT:**20170314 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2017.

Reported

VIII. GENERAL MANAGER'S REPORT:**20170315 Municipal Electric Authority of Georgia (MEAG) 2016 Year-end Settlement**

Consideration of the election form for the 2016 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Motion to authorize execution of the election form for the 2016 Year-end Settlement refund, to credit the entire amount of \$6,258,112 to the next MEAG bill.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20170316 MEAG Power Telecommunications Project 2016 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2016 Year-end Settlement.

Motion to authorize the execution of the of the election form for the MEAG Telecommunications Project 2016 Year-end Settlement, to credit the entire amount of \$63,105, our portion, to the MEAG Power monthly bill

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20170335 Natural Gas Marketer

Update on certification process for becoming a natural gas marketer.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20170366 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

A motion was made in open session by Board member Lee, seconded by Board member Summerour, to enter an Executive Session to discuss potential litigation. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Lee, seconded by Council member Summerour, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

A motion was made by Board member Lee, seconded by Board member Coyle, to suspend the rules of order to add an item to the agenda regarding the Natural Gas Marketer Certificate. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

A motion was made by Board member Coyle, seconded by Board member Lee, to direct the Board Attorney and staff to pursue the appeal process based on the denial by the Public Service Commission (PSC) not to exceed \$25,000. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:30 p.m.

Approved by City Council:

Date: April 12, 2017

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

